



Minutes Formal City Council Meeting May 6, 2010

Minutes of the Formal Council Meeting of Thursday, May 6, 2010, held at 7:30 p.m. in the Harry E. Mitchell Government Center, Municipal Building, City Council Chambers, 31 E. Fifth Street, Tempe, Arizona.

COUNCIL PRESENT:

Mayor Hugh Hallman
Councilmember P Ben Arredondo
Councilmember Joel Navarro
Councilmember Corey D. Woods

Vice-Mayor Shana Ellis
Councilmember Mark W. Mitchell
Councilmember Onnie Shekerjian

Mayor Hallman called the meeting to order.

1. Councilmember Navarro gave the invocation.
2. Mayor Hallman led the audience in the **Pledge of Allegiance**.
3. **MINUTES**

A. Approval of Council Meeting Minutes

Motion by Councilmember Councilmember Arredondo to approve the following **COUNCIL MEETING MINUTES**. Second by Councilmember Woods. Motion passed unanimously on a voice vote.

1. Council Formal Meeting - March 25 & April 22, 2010
2. Council Issue Review Session - March 25, & April 22, 2010
3. Council Executive Session - March 25 & April 22, 2010
4. Council Neighborhood Parks Rehabilitation & Maintenance Committee - January 19, 2010
5. Council Educational Partnerships Committee - April 19, 2010
6. Housing Authority Governing Board - April 22, 2010

B. Acceptance of Board & Commission Meeting Minutes

Motion by Councilmember Arredondo to accept the following **COMMITTEE & BOARD MEETING MINUTES**. Second by Councilmember Mitchell. Motion passed unanimously on a voice vote.

1. Enhanced Services Commission - January 13, 2010
2. Double Butte Cemetery Advisory Board - February 17, 2010
3. Hearing Officer - April 6, 2010
4. Special Events Task Force - April 20, 2010

4. REPORTS AND ANNOUNCEMENTS

A. Mayor's Announcements

1. **Tempe Town Lake Hero**

Mayor Hallman invited Police Chief Tom Ryff, Fire Chief Mark Simmons and Police Sergeant Betz to join him at the podium.

Mayor Hallman then stated that on March 12, the Fire and Police Departments were dispatched to Tempe Town Lake, where a young woman had jumped into the lake in an attempt to end her life. The water temperature that day was cold – only 60 degrees.

Sixteen-year-old Jaxon Haddock, a student at Tempe's McClintock High School, was walking with friends along the lake when he saw the young woman throw herself from the bridge. With no hesitation and no thought for his own safety, Jaxon ran to the water, jumped in and swam out to rescue her. Tempe is proud to recognize Jaxon's actions.

Mayor Hallman invited Mr. Haddock to join him at the podium to receive a certificate of commendation that read:

For meritorious actions taken on March 12 at Tempe Town Lake: In a determined effort to rescue a young woman unknown to him and who was attempting to end her life, Jaxon Haddock put her safety and life before his own, and is hereby recognized by the City of Tempe for his selflessness and courage.

Mayor Hallman stated that Jaxon is a great representative of the proud and supportive family that has gathered here tonight to honor his actions and thanked Jaxon's family for raising a young man of such outstanding character.

2. **Law Day Awards**

Mayor Hallman stated that in celebration of Law Day on May 1st, the Tempe Municipal Court recently held its Eighth Annual Law Day Art Contest for Tempe students in fifth and sixth grades.

The American Bar Association declared this year's Law Day theme as Courtrooms of the 21st Century. Specifically, the Tempe Municipal Court asked schoolchildren to depict what they think the courtrooms of the future will look like. Court staffers made presentations to schools in Tempe to discuss this theme.

The winners of this contest will be recognized with certificates and cash prizes. Tempe has a long tradition of inclusive government, and each year, leadership works to strengthen that principle of political inclusiveness. It is our hope the students here will continue that legacy into the future.

Mayor Hallman asked Tempe's Presiding Judge, the Honorable Louraine Arkfeld to present the awards.

Judge Arkfeld thanked Judge Maryanne Majestic and Frankie Valenzuela for their assistance in

coordinating this contest activity.

Some of the contest winners from Aguilar Elementary School were unable to attend because of a band concert scheduling conflict.

The following winners from Broadmor Elementary School were announced:

Most Creative Art Medium: Alayna Isaacs (teacher is Ms. Evans)
In the art contest itself, 3rd Place: Lily Clyne (teacher Ms. Duran)
2nd Place: Shaandiin Yazzie (teacher Ms. Evans)
1st Place: Morgan Young (teacher Mr. Goldstein)

Mayor Hallman also acknowledged an invaluable city employee who will be retiring next month and invited Chief Justice Rebecca White Berch to join him at the podium to honor Judge Arkfeld.

Mayor Hallman stated that Rebecca White Berch was appointed to the Arizona Supreme Court bench in March of 2002 and became the 23rd Chief Justice of the Arizona Supreme Court in 2009. Before her appointment to the Supreme Court, she served as Solicitor General of the State of Arizona, First Assistant Attorney General and as a Court of Appeals Judge. Additionally, Justice Berch is not only a graduate from Arizona State University College of Law, but also is a longtime Tempe resident.

Mayor Hallman then asked Judge Arkfeld to join them at the podium.

Chief Justice Berch thanked the Mayor and Council for including her in this ceremony and stated that Judge Arkfeld has been the Tempe Municipal Court presiding judge since 1994. Judge Arkfeld is a founding member of the statewide Commission on Technology, which guides all of the technology for the court system that ensures system compatibility among multiple jurisdictions. Judge Arkfeld also served on the Arizona Judicial Counsel, the highest ranking statewide committee. Ms. Arkfeld also served on the Judicial Conduct Commission, a committee that looks into the behavior of other judges. Chief Justice Berch thanked Judge Arkfeld for her contributions to the industry and stated that she will be missed when she retires.

Mayor Hallman then read a proclamation in honor of Judge Arkfeld.

Judge Arkfeld thanked everyone for this high honor and stated that she attended Tempe High School and Arizona State University and that Tempe is her home. Judge Arkfeld thanked her staff for their support throughout the years and stated that working for the City of Tempe has been the dream job of her life.

3. North Tempe Neighborhood Association Neighbor of the Year Award to Tempe Police Department

Mayor Hallman stated that Darlene Justus is President of the North Tempe Neighborhood Association and is a past recipient of the City of Tempe's Neighbor of the Year Award. She has served on Tempe's Zoning Committee, the Tempe Rental Housing Task Force and is past chair and current member of the Tempe Historic Preservation Foundation. Darlene is a strong supporter of public safety, and our police department has worked hard to earn that trust. Her work with her neighbors and City leadership has greatly improved the quality of life and safety in

our community. Darlene is with us tonight to present the North Tempe Neighborhood Association's "Neighbor of the Year" Award.

Mayor Hallman invited Ms. Justus to the podium, along with Chief Ryff, Commander Hale, Commander Boerbon, Sgt. Boontjer and representatives of the Tempe Police Department who serve North Tempe's Beat 11.

Darlene Justus commended the Tempe Police Department for their hard work and dedication to keep this community safe. The neighborhood partnership with the Police Department is a strong partnership that brings positive results.

Commander Hale acknowledged Ms. Justus, Mayor Hallman, Members of the City Council, and members of the North Tempe Neighborhood Association and stated that on behalf of the men and women of the Tempe Police Department, thank you for awarding us this honor.

As Commander of the Criminal and Special Investigations Bureaus, Commander Hale assured Ms. Justus that the goal is to fight crime across our City and in our neighborhoods with the highest level of customer service. The Tempe Police Department is firmly dedicated to protecting this community and understands that it is only as strong as its partnerships with people in our neighborhoods.

Darlene Justus and neighborhood leaders from the Beat 11 area understand the benefit of coming together to share ideas, reduce division, and solve problems. In many years of service as a police officer, I have learned that strong and trusting police-community relationships and partnerships are the foundation of community safety. The time to build relationships is not during a crime trend or criminal incident, but before.

Over the past year, the Tempe Police Department has deployed resources into high crime areas, targeting drug dealers and traffickers specifically. Our success is due to many different people and areas of the police department partnering with citizens to address their concerns. Patrol officers, beat sergeants, crime analysts, investigators, surveillance teams, police dispatchers and command staff are all involved in the operations that rid our neighborhoods of criminals who cause so much harm and damage.

In that time, we have served dozens of warrants, seized several million dollars of drugs, dozens of illegal weapons and ammunition, including armor piercing rounds, and made hundreds of arrests over the past year in north Tempe for drug trafficking, burglary, forgery and assault, among other crimes - over the past year in north Tempe.

The Tempe Police Department continues to send the message that the sale of illegal drugs and related crimes – including assaults and burglaries and others – will not be tolerated in our neighborhoods.

Commander Hale thanked Mayor Hallman, Councilmember's, President Justus and the North Tempe Neighborhood Association for this valued recognition and the continued opportunity to partner to keep neighborhoods safe.

4. GradNite Check Presentation

Tempe GradNite has long been a first-rate program in this community, offering fun and safe drug- and alcohol-free celebrations for Tempe's graduating seniors. Nationally, the rate of alcohol-related traffic fatalities significantly increases around high school graduation. It is with these events that we offer an important and safe alternative for our grads on their special night. With no alcohol-related fatalities of our new high school graduates since this program began, Mayor Hallman stated how proud he was to acknowledge the success of this partnership.

Mayor Hallman invited Tempe Diablo's Vice President Ken Hosley, President-elect Scott Agnew, and Kate Hanley from Tempe Community Council to join him at the podium to present the checks to the GradNite Committee representatives. These individuals have worked nearly year-round to plan these successful GradNite parties.

Mayor Hallman acknowledged the absence of Angie Thornton, of Corona del Sol High School and thanked her for her contributions to her participation in GradNite. Mayor Hallman then recognized the following event organizers for their efforts:

Marcos de Niza High School – Gilbert Rodriguez

McClintock High School – Robin Sweeney

Tempe High School – Tempe High Booster co-presidents Maria Hjelle and Tina Horn

5. Public Works Week Proclamation

Mayor Hallman invited Public Works Director, John Osgood, to the podium and stated that the purpose of Public Works Week is to celebrate the scores of men and women in Tempe who provide and maintain the infrastructure and services collectively known as public works.

Public Works Week calls attention to the importance of public works in community life. The Week seeks to enhance the prestige of the often-unsung professionals who serve the public good every day with quiet dedication.

6. Emergency Medical Services (EMS) Week Proclamation

Mayor Hallman stated that on May 16, Tempe will begin celebrating Emergency Medical Services Week, which brings together our community and medical personnel to publicize safety and honor the dedication of those who provide the day-to-day lifesaving services on medicine's "front line." Assistant Fire Chief Mark Simmons and Mitch Bycura, Deputy Chief for medical services, were invited to join Mayor Hallman at the podium.

Mayor Hallman stated that in 2009, there were 15,000 calls for emergency medical services – an average of more than 40 per day. Of these 15,000 people, 28 were resuscitated, meaning their heart had stopped but was made to pump blood again.

Mayor Hallman thanked the professionals in the Tempe fire and police departments, PMT Ambulance and Tempe St. Luke's Hospital.

To celebrate Emergency Medical Services Week, on May 15, the City of Tempe is throwing open the doors at its fire stations. From 9:30 a.m. until noon, people can tour the fire houses, watch demonstrations of medical and fire equipment demonstrations and get their blood pressure checked. To find the fire station nearest you, visit the City of Tempe Fire Department's Web page at www.tempe.gov/fire, and under the 'Department Information' header look for "Facilities."

7. Motorcycle Awareness Month

Mayor Hallman invited Jack Batty to join him at the podium to make this announcement. The National Highway Traffic Safety Administration has designated May as Motorcycle Awareness Month. The NHTSA is trying to educate non-motorcyclists because more than two-thirds of fatal motorcycle crashes involve a motorcycle and another vehicle.

8. Board and Commission Vacancies/Recruitment

Aviation Commission

- 4 openings

Building Code Advisory Board

- 1 opening – Fire Department Representative or a fire consultant

Double Butte Cemetery Advisory Board*

- 1 opening

Electrical Code Advisory Board of Appeals

- Electrician
- Electric Utility Representative
- Fire Department Representative

Historic Preservation Commission*

- 1 opening

Industrial Development Authority*

- 3 openings

Joint Review Committee

- 1 opening - alternate

Neighborhood Advisory Commission*

- 1 opening – 85281 zip code

Parks, Recreation & Golf Advisory Board

- 3 openings

Police Citizens Review Board*

- 2 openings

Plumbing and Mechanical Code Advisory Board of Appeals

- Doctor or Health Official
- Mechanical Contractor
- Plumbing Contractor

**Tempe residency required*

B. Manager's Announcements

5. AGENDA

All items in these minutes identified with an asterisk (*) **are public hearing items**. All items listed on the agenda are approved with one council action. Items scheduled for Introduction/First Public Hearing will be heard but not adopted at this meeting. Items scheduled for Second Public Hearing/Final Adoption will be voted upon at this meeting.

Mayor Hallman announced consideration of the **AGENDA**.

Motion by Councilmember Arredondo to approve the Agenda (item 5B4 was removed for separate consideration). Second by Councilmember Mitchell. Motion passed on a roll call vote 7-0.

A. Miscellaneous Items

1. Approved the City Manager's designation of a Residential Permit Parking Area 12 to include Orange Street between Dorsey Lane and the west Una Ave alley alignment and Gary Drive between the alley alignments immediately north and south of Dorsey Lane, with parking restrictions 24 hours per day, 7 days a week.

COMMENTS	N/A
DOCUMENT NAME	20100506PWJD01 PARKING-TRAFFIC POLICY ADMIN (1105-01)

2. Approved the settlement in Lopez, et al. v. City of Tempe, CV2009-052689, **Contract #2010-102**.

COMMENTS	The Plaintiffs have agreed to dismiss with prejudice all claims against the City of Tempe in exchange for One Million Nine Hundred Thirty-Three Thousand Six Hundred Thirty-Three Dollars (\$1,933,633.00). Because one of the Plaintiffs is a minor, this settlement agreement is contingent on receiving approval from the Court. The Plaintiffs are in the process of attempting to obtain court approval of the settlement.
DOCUMENT NAME	20100506cacc01 LITIGATION SETTLEMENTS (0501-04)

3. **DELETED**

4. Authorized the Mayor to execute six-year **Contract #2010-103** with the Tempe Convention and Visitors Bureau (TCVB) for the funding of its tourist and convention promotional program.

COMMENTS	The cost of the contract is estimated at \$2 million annually plus adjustments for increases in the consumer price index.
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DOCUMENT NAME 20100506crsh01 TEMPE CONVENTION AND VISITORS
BUREAU (0109 26)

B. Award of Bids/Contracts

1. Approved a one-year renewal of a contract with PMT Ambulance for emergency medical transportation services to support the Fire Department.

COMMENTS (T08-053-01) There is no cost to the City for this contract.
DOCUMENT NAME 20100325fslg04 PURCHASES (1004-01)

2. Approved the utilization a one-year City of Scottsdale contract with Ancon Services Company for the cleaning of the City's sewer system, lift stations and wet wells for the Water Utilities Department

COMMENTS (WUD08PB049) Total cost of this contract shall not exceed
\$300,000 during the initial one year contract period.
DOCUMENT NAME 20100506fst05 PURCHASES (1004-01)

3. Awarded a two-year **Contract #2010-104** with three, one-year renewal options to Hurricane Aquatics for maintenance service of the City's park and golf course lakes and fish population for use by the Parks and Recreation Department.

COMMENTS (RFP #10-075) The total amount of the contract shall not exceed
\$80,000 during the initial two-year contract period.
DOCUMENT NAME 20100506fslg03 PURCHASES (1004-01)

4. **THIS ITEM WAS REMOVED FOR SEPARATE CONSIDERATION.**
Awarded a two-year **Contract #2010-105** with three, one-year renewal options with Salt River Project Agricultural Improvement and Power District for the maintenance and operation of the Tempe Town Lake dams, control systems, seepage wells and make-up water delivery system.

COMMENTS (RFP 10-129) Total cost of this contract will not exceed
\$550,000 during the initial two-year contract period.
DOCUMENT NAME 20100506fst06 PURCHASES (1004-01)

Councilmember Shekerjian removed this item for separate consideration because it has the potential of costing more than \$1 million and asked staff to explain what this agenda item represents and how it will be funded.

Chris Salomone stated that this agenda item deals with the sophisticated Tempe Town Lake control systems, wet wells, seepage wells and the water delivery system. The respondent

has been doing this job effectively for several years.

The funding for this project is from the Community Facilities District which is an assessment district that is paid for by the property owners and the districts surrounding the Tempe Town Lake.

Councilmember Shekerjian was assured that the funding for this project does not compete for City employee salaries.

Councilmember Shekerjian made a motion to approve agenda item 5B4; second by Councilmember Navarro. Motion passed unanimously 7-0.

5. Awarded **Contract #2010-106** to Badger Meter, Inc. for the purchase and implementation of a water meter reading software system and water meter handheld devices for the Customer Services Division of the Financial Services Department. This is a bond funded project on the approved Capital Improvement Program (CIP) project list.

COMMENTS	(RFP #09-127) Total amount of the contract not to exceed \$105,000.
DOCUMENT NAME	20100506fsts07 PURCHASES (1004-01)

C. Ordinances and Items for Introduction/First Hearing - These items will have two public hearings before final Council action.

- *1. Introduced and held the first public hearing for a Planned Area Development Overlay for LAKE COUNTRY VILLAGE located at 1030 East Baseline Road. The second public hearing is scheduled for May 20, 2010.

COMMENTS	Request for LAKE COUNTRY VILLAGE (PL090467) (Paul Berkowitz V.P., LCV Property Inc., owner; Paul E. Gilbert, Beus Gilbert PLLC, applicant) for a redevelopment of the shopping center to include approximately 215,200 sf. of commercial, approximately 728,000 sf. of multi-family residential (430 dwelling units) and approximately 315,000 sf. of office, or 1,258,200 sf. combined building area, not including structured parking. The 25.45 acre site is located at 1030 East Baseline Road and is within the PCC-2, Planned Commercial Center General District. The request includes the following:
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PAD10003 – (Ordinance No. 2010.08) Planned Area Development Overlay to establish development standards for building height, side-yard building setback and vehicle parking

quantity.
DOCUMENT NAME 20100506dskko01 PLANNED DEVELOPMENT (0406)
Ordinance No. 2010.08

- *2. Introduced and held the first public hearing of an ordinance authorizing the acquisition and disposition of certain remnants, slivers and gores of real property owned by the City at various locations. The second public hearing will be held on May 20, 2010.

COMMENTS City is adopting this ordinance to authorize the conveyance of a remnant parcel to facilitate the re-plat of certain property along Alpha Drive to be known as the Alpha Drive Subdivision, 720 South Rural Road.

DOCUMENT NAME 20100506casv01 REAL PROPERTY ACQUISITION-
DISPOSITION (0902-00) Ordinance No. 2010.13

D. Ordinances and Items for Second Hearing/Final Adoption

- *1. Held the second and final public hearing and adopted ORDINANCE NO. 2010.10 amending Chapter 16, Tempe City Code relating to License, Privilege and Excise Taxes by amending Section 16-447 relating to Additional tax upon transient lodging.

COMMENTS N/A
DOCUMENT NAME 20100506casv01 TCC CH 16 – LICENSES, TAXATION & MISC
BUS REGS, ETC. (0503-16) Ordinance No. 2010.10

- *2. Held the second and final public hearing required by federal law to solicit public comment on the funding activities for the Community Development Block Grant (CDBG) and Home Programs Action Plan for Fiscal Year 2010-2011, the Analysis of Impediments to Fair Housing Choice and the Five Year Consolidated Plan for Fiscal Years 2010-2014.

COMMENTS N/A
DOCUMENT NAME 20100506cdch01 COMMUNITY DEVELOPMENT BLOCK
GRANT (0207-32)

- *3. Held the second and final public hearing and adopted ORDINANCE NO. 2010.09 amending Chapter 16 of the Tempe City Code relating to License, Privilege and Excise Taxes.

COMMENTS These proposed changes apply the modifications adopted by the Municipal Tax Code Commission to Tempe's Tax Code.
DOCUMENT NAME TCC CH 16 - LICENSES, TAXATION & MISC BUS REGS, ETC.
(0503-16) Ordinance No. 2010.09

- *4. Held the second and final public hearing and adopted ORDINANCE NO. 2010.06 to affect the Annexation of Miller Road Right-of -Way Improvement Property located

between Curry Road and Gilbert Drive in accordance with Intergovernmental Agreement C-64-03-123-2.

COMMENTS	The City of Tempe desires to complete the annexation of the Miller Road Right-of Way Improvement property in accordance with Intergovernmental Agreement C-64-03-123-2, between the City of Tempe and Maricopa County.
DOCUMENT NAME	20100506PWWS04 ANNEXATION (0402-01) Ordinance 2010.06

E. Resolutions

1. Approved RESOLUTION NO. 2010.47 authorizing the Community Development Block Grant (CDBG) and HOME Programs funding activities and Action Plan for Fiscal Year 2010-2011, the Analysis of Impediments to Fair Housing Choice and the Five Year Consolidated Plan for Fiscal Years 2010-2014.

COMMENTS	N/A
DOCUMENT NAME	20100506cdch01 COMMUNITY DEVELOPMENT BLOCK GRANT (0207-32) RESOLUTION NO. 2010.47

2. Approved RESOLUTION NO. 2010.41 authorizing internal City of Tempe applications for Gila River Indian Community State Shared Revenue Grant Funds for submission to the Tribe.

COMMENTS	If funded, the City of Tempe would benefit financially from the distribution of the Tribe's State Shared Revenue Grant Funds. These grants would provide essential funding for City programs and projects that might not be funded otherwise.
DOCUMENT NAME	20100506graw GILA RIVER INDIAN COMMUNITY (0109-32), RESOLUTION NO. 2010.41.

3. Approved RESOLUTION NO. 2010.40 authorizing certain external organizations to apply for the Gila River Indian Community State Shared Revenue Grant Funds through the City of Tempe.

COMMENTS	If funded by the Gila River Indian Community the City of Tempe will serve as a pass through for the distribution of the Tribe's State Shared Revenue Grant Funds. There is no fiscal impact to the City of Tempe.
DOCUMENT NAME	20100506graw GILA RIVER INDIAN COMMUNITY (0109-32), RESOLUTION NO. 2010.40.

4. Approved RESOLUTION NO. 2010.45 authorizing internal City of Tempe applications for Pascua Yaqui Tribe State Shared Revenue Grant Funds for submission to the Tribe.

COMMENTS If funded, the City of Tempe would benefit financially from the distribution of the Tribe's State Shared Revenue Grant Funds. These grants would provide essential funding for City programs and/or projects that might not be funded otherwise.

DOCUMENT NAME 20100506graw STATE LEGISLATURE (0107-06), RESOLUTION NO. 2010.45.

5. Approved RESOLUTION NO. 2010.44 authorizing certain external organizations to apply for the Pascua Yaqui Tribe State Shared Revenue Grant Funds through the City of Tempe.

COMMENTS If funded by the Pascua Yaqui Tribe, the City of Tempe will serve as a pass through for the distribution of the Tribe's State Shared Revenue Grant Funds. There is no fiscal impact to the City of Tempe.

DOCUMENT NAME 20100506graw STATE LEGISLATURE (0107-06), RESOLUTION NO. 2010.44

6. Approved RESOLUTION NO. 2010.46 accepting grant funding from the City of Tucson High Intensity Drug Trafficking Area (HIDTA) to fund one sworn analyst position, **Contract #2010-107**.

COMMENTS The grant award totals \$81,112.00

DOCUMENT NAME 20100506pdsam01 POLICE DEPT ADMIN (6060200) RESOLUTION NO. 2010.46

6. PUBLIC APPEARANCES

According to the Arizona Open Meeting Law, the City Council may only discuss matters listed on this agenda. Matters discussed by the public during public appearances cannot be discussed by the City Council unless they are specifically listed on this agenda. There is a five-minute time limit per speaker. Speaker's visual aids or recorded tapes are not allowed.

Members of the public shall refrain from making personal, impertinent or slanderous remarks and from becoming boisterous while addressing the City Council or while attending the meeting. Unauthorized remarks from the audience, clapping, stomping of feet, yelling or any similar demonstrations are also prohibited. Violations of these rules may result in removal from the City Council meeting.

A. Scheduled

Eleanor Holguin – Ms. Holguin thanked the paramedics that went to her house this past week to assist her father and transport him to the hospital.

Neil Giuliano – Mr. Giuliano thanked the Mayor and City Council for their great work in shepherding the City through these difficult economic times. The recent bond rating upgrade represent how well Tempe's financial plan has been thought out. Allowing citizens to be a part of the process is important and allowing voters to express their support for maintaining the high levels of public safety and overall general services as well is important. Mr. Giuliano encouraged everyone to access the Tempefirst.com website to learn about the upcoming privilege sales tax ballot proposition. Getting people to participate is important.

Mr. Giuliano concluded by thanking city employees during this difficult economy while doing more with less. Police and Fire employees have even volunteered to take a 2% pay cut, which shows that employees are doing their part. Voters and residents should do their part as well and cast an educated ballot.

B. Unscheduled

7. **CURRENT EVENTS/COUNCIL ANNOUNCEMENTS/FUTURE AGENDA ITEMS**

Vice-Mayor Ellis

- Congratulated Councilmember Navarro on the birth of his son
- Wished her mother Happy Birthday

Councilmember Mitchell

- Congratulated Vice-Mayor Ellis for being honored as Councilmember of the Year by the National Association of Housing and Redevelopment Officials

Councilmember Arredondo

- The Fiesta Bowl has changed their contractual agreement on TV to go national on ESPN, and have moved up to be in line for the 3 and 4 pick – this will mean more money to Tempe because of the visitors
- The Tempe Diablo's promote kids and they raise approximately \$400,000 for education
- Thanked Charlie Meyer for working with school in opening up their playgrounds – these are taxpayer playgrounds
- Congratulated Vice-Mayor Ellis on her national housing achievement award

Councilmember Shekerjian

- Congratulated Tempe Leadership Class 25 – their class project raised over \$20,000 to fund a mobile shower unit to assist the working poor and homeless populations. The Dial Corporation provides soap and shampoo for these units.
- June 8, from 5:30 – 7:00 pm there will be an Economic Forum in the Tempe Transportation Center Don Cassano Room
- May 11 will be Councilmember Shekerjian's 31st wedding anniversary and thanked her husband Brian for his support during the campaign and wonderful life partner and father

Councilmember Navarro

- Announced the birth of his son
- Congratulated Vice-Mayor Ellis on her award and wished her mother a Happy Birthday

Councilmember Woods

- Congratulated Councilmember Navarro on the birth of his son
- Congratulated Vice-Mayor Ellis on her recent housing award and all of the work she has done for the region on housing issues
- April 24, there was a Hayden Butte Restoration Project for Earth Day. This was to protect the trails on A-Mountain. Thanked residents and city staff who got all of the materials donated for this project. Dave's Electric Brew Pub also donated lunch for all of the volunteers.

Mayor Hallman

- Congratulated Councilmember Navarro on the birth of his son
- Congratulated Vice-Mayor Ellis on her recent housing award
- There was a Parks and Recreation Program on Arbor Day where 600 people signed up to run a 5K at Giuliano Park, which is on the south shore of Town Lake between Rural Road and Mill Avenue. Travis Dray challenged folks that if more than 300 runners signed up to participate, he would shave his hair off, which did happen. This event raised enough money to plant 300 new trees in city parks.
- Thanked former Mayor Neil Giuliano who has been serving as the Chair for the Tempe First Campaign, for his kind comments earlier. Mr. Giuliano's service to this community has been long, hard and difficult.

Meeting adjourned at 8:55 p.m.

I, Jan Hort, the duly-appointed City Clerk of the City of Tempe, Maricopa County, Arizona, do hereby certify the above to be the minutes of the Formal City Council meeting of _____, 2010, by the Tempe City Council, Tempe, Arizona.

Hugh Hallman, Mayor

ATTEST:

Jan Hort, City Clerk

Dated this _____ day of _____, 2010.